

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **June 2, 2015**, 5:00 p.m.
City Hall Annex

| | |
|-------------------------------------|-----------------------------------|
| Don Pay, Mayor | |
| Beverly Ingram, Commissioner | Kathy Spears, Commissioner |
| Jack Proctor, Commissioner | Ellen Redmon, Commissioner |

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i. April 7, 2015
 - ii. April 16, 2015 (Previously approved 5/5/15)
 - iii. May 5, 2015
 - iv. May 13, 2015
 - b) Payment of Bills
 - i. General Fund May 2015
 - ii. Water/Sewer Fund May 2015
 - c) Fire Report
- 3) Comments by the Mayor
- 4) Report on Meetings Attended by Commission Members
- 5) Committee Reports
 - a) Main Street (Beverly Ingram)
 - i) Monthly Report
 - ii) Approval of Ms. Ingram's Hours
 - b) Engineering Projects (Sisler-Maggard Engineering, PLLC)
 - i) Blue Bridge Waterline Update
 - ii) Downtown Waterline Replacement Update
 - a. Fire Flow
 - iii) Levee Work for Floodwall Commission
 - a. Update
 - b. Bid Results/Notice of Award
 - iv) Maple Ave Project Update

- v) Payment of Bills
 - a. In-City Waterline Replacement (Cumberland and SME)
 - b. Maple Avenue (SME)
 - c. Levee Improvements (SME)
 - vi) Contract Renewal
 - c) Mock House
- 6) Old Business
 - a) Taylorsville Drainage Project Bill Payment
- 7) New Business
 - a) Contract Renewal - Answering Services
 - b) Department Reports
 - i. Financial Report
 - a. Budget FY16 – Ordinance #359 (First Reading)
 - b. Cash Analysis
 - c. Overtime Report
 - d. Collateral Report
 - e. Budget Report
 - ii. Public Safety
 - a. Police
 - 1. Schedules
 - 2. Overtime Report
 - 3. Monthly Report
 - 4. Taser Grant Resolution
 - 5. Police Policies
 - iii. Utility
 - a. Water
 - 1. Update on MXU's
 - 2. Cross Connection/Backflow
 - 3. Employee Certifications
 - 4. Emergency Radio MOU
 - b. Sewer
 - 1. Monthly Report
 - c. Streets
 - 1. Early Wyne Drainage
 - 2. Class D Felon Program
 - c) General Government
 - d) Other New Business
 - i. Customer Service Representative Applications

- 8) Legal
 - a) Ordinance 351 Amendment (Second Reading)
 - b) Floodwall Interlocal Agreement
- 9) Elected Officials' Comments (Mayor & City Commissioners)
- 10) Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Proposed and Pending Litigation, KRS 61.810(1)(c).

- 1. Hardin Ct. Easement Acquisition Proposal and Settlement

These matters need to be discussed in closed session to protect confidentiality.

Acquiring Real Estate KRS 61.810(b).

- 1) Purchasing adjoining property;

These matters need to be discussed in closed session to protect confidentiality and negotiations, which could affect the value of the property.

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

- 11) Adjourn Meeting